

SPECIAL CALLED MEETING - AUGUST 22, 1994 TOWN LAKE CENTER - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmembers Mitchell and Reynolds.

BRIEFINGS AND DISCUSSIONS

1. BRACKENRIDGE HOSPITAL GOVERNANCE OPTIONS ANALYSIS
Presented by Richard Lewis and Betty Dunkerley

ACTION ON THE FOLLOWING

2. Direct the City Manager to commence negotiations with Hospital Authority on the lease of Brackenridge Hospital.

Approved on Mayor Pro Tem Nofziger's motion, Councilmember Goodman's second, 4-1 vote, Mayor Todd voting NO.

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

ADJOURN at 2:10 p.m.

Approved this the /st day of Sentence, 1994 on Councilmember Garcia's motion and Mayor Pro Tem Nofziger's second, 7-0 vote.